

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense:		Under Seal: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment:		Criminal Number: 2:16CR85
County/Parish:	Same Defendant:		New Defendant: Ronald Gerard Yarborough
Magistrate Judge Case Number		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		FBI# 668687KB9			
Defendant Name: Ronald Gerard Yarborough			Alias Name(s): "G" and "G.R.A.M.S."		
Address: [REDACTED] Ave., Chesapeake, VA					
Birth Date: [REDACTED] 1977	SS#: [REDACTED] 8879	Sex: M	Race: black	Nationality:	Place of Birth: VA
Height: 6'3"	Weight: 170	Hair: black	Eyes: brown	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input checked="" type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
[REDACTED]	
[REDACTED]	

U.S. Attorney Information:

AUSA: Sherrie S. Capotosto	Telephone No. 757-441-6331	Bar #: 33127
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Complainant Agency, Address & Phone Number or Person & Title:

Special Agent Scott Spiegelhalter, FBI, Norfolk Field Office, 509 Resource Road, Chesapeake, VA 23320

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base and Heroin	1	Felony
Set 2	21 U.S.C. §§ 841(a)(1) and 18 U.S.C. § 2	Distribute and Possess with Intent to Distribute Heroin	18	Felony
Set 3	21 U.S.C. §§ 841(a)(1) and 18 U.S.C. § 2	Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base, and other Controlled Substances	4, 8, 25, 26, 32, 34	Felony
Set 4	18 U.S.C. § 924(c)	Possession of a Firearm in Furtherance of Drug Trafficking	7, 9	Felony

Defendant's Name:	RONALD GERARD YARBOROUGH
District Court Case Number (To be filled in by Deputy Clerk):	2:16cr

U.S.C. Citations (continued)

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 5	21 U.S.C. § 843(b)	Using Communication Facilities to Cause, Commit, and Facilitate Felony Violations of the Controlled Substances Act	56, 72, 87, 88, 91, 92, 95, 97, 99-101, 103, 106, and 108	
Set 6	21 U.S.C. § 853	Forfeiture Allegation		
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense:		Under Seal: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Judge Assigned:
City: <u>EDVA</u>	Superseding Indictment: yes		Criminal Number: <u>2:16 CR85</u>
County/Parish:	Same Defendant:		New Defendant: Brandon Anthony Stephens
	Magistrate Judge Case Number	Arraignment Date:	
	Search Warrant Case Number:		
	R 20/R 40 from District of _____		

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI# 17359DC2		
Defendant Name: Brandon Anthony Stephens		Alias Name(s): "Killa"	
Address: [REDACTED] Street, Chesapeake, VA			
Birth Date: [REDACTED]-1984	SS#: [REDACTED]1399	Sex: M	Race: black
Nationality:		Place of Birth: NY	
Height: 6'1"	Weight: 160	Hair: black	Eyes: brown
Scars/Tattoos:			
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	List Language and/or dialect:		

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input checked="" type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
[REDACTED]	
[REDACTED]	

U.S. Attorney Information:

AUSA: Sherrie S. Capotosto	Telephone No. 757-441-6331	Bar #: 33127
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Complainant Agency, Address & Phone Number or Person & Title:

Special Agent Scott Spiegelhalter, FBI, Norfolk Field Office, 509 Resource Road, Chesapeake, VA 23320

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base and Heroin	1	Felony
Set 2	21 U.S.C. §§ 841(a)(1) and 18 U.S.C. § 2	Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base, and other Controlled Substances	21-24, 27, 29, 30	Felony
Set 3	18 U.S.C. § 924(c)	Possession of a Firearm in Furtherance of Drug Trafficking	7	Felony

Defendant's Name:	BRANDON ANTHONY STEPHENS
District Court Case Number (To be filled in by Deputy Clerk):	2:16cr

U.S.C. Citations (continued)

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 4	21 U.S.C. § 843(b)	Using Communication Facilities to Cause, Commit, and Facilitate Felony Violations of the Controlled Substances Act	42-44, 46-48, 50-53, 56, 58-61, 63, 64, 67, 69-72, 74, 78, 80-86, 89, 90, 93, 94, 96, 98, 102-105, 107, and 108	Felony
Set 5	21 U.S.C. §§ 853	Forfeiture Allegation		
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				

JS 45 (11/2002)

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:		Under Seal: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Judge Assigned:
City: <u>EDVA</u>	Superseding Indictment:		Criminal Number: <u>2:16CR85</u>
County/Parish:	Same Defendant:		New Defendant: <u>Detron Lashannon Jackson</u>
Magistrate Judge Case Number		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI# <u>694228RD6</u>		
Defendant Name: <u>Detron Lashannon Jackson</u>		Alias Name(s): <u>"Bae Dollas"</u>	
Address: _____ Street, Portsmouth, VA			
Birth Date: <u>1984</u>	SS#: <u>9841</u>	Sex: <u>M</u>	Race: <u>black</u>
Nationality:		Place of Birth: <u>VA</u>	
Height: <u>6'0"</u>	Weight: <u>140</u>	Hair: <u>black</u>	Eyes: <u>brown</u>
Scars/Tattoos:			
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:	

Location Status:

Arrest Date: _____		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input checked="" type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender

U.S. Attorney Information:

AUSA: <u>Sherrie S. Capotosto</u>	Telephone No. <u>757-441-6331</u>	Bar #: <u>33127</u>
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Complainant Agency, Address & Phone Number or Person & Title:

<u>Special Agent Scott Spiegelhalter, FBI, Norfolk Field Office, 509 Resource Road, Chesapeake, VA 23320</u>
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U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base and Heroin	1	Felony
Set 2	21 U.S.C. §§ 841(a)(1) and 18 U.S.C. § 2	Distribute and Possess with Intent to Distribute Heroin	6, 13	Felony
Set 3	21 U.S.C. §§ 841(a)(1) and 18 U.S.C. § 2	Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base, and other Controlled Substances	2, 3, 5, 8, 11, 12, 15, 20, 28, 31	Felony
Set 4	18 U.S.C. § 924(c)	Possession of a Firearm in Furtherance of Drug Trafficking	9, 14	Felony

Defendant's Name:	DETRON LASHANNON JACKSON
District Court Case Number (To be filled in by Deputy Clerk):	2:16cr

U.S.C. Citations (continued)

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 5	21 U.S.C. § 843(b)	Using Communication Facilities to Cause, Commit, and Facilitate Felony Violations of the Controlled Substances Act	45, 49, 54, 55, 57, 62, 65, 66, 68, 70, 73, 75-77, 79, and 99	
Set 6	21 U.S.C. § 853	Forfeiture Allegation		
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				

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JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense:		Under Seal: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment: yes		Criminal Number: 2:16 CR85
County/Parish:	Same Defendant:		New Defendant: Ronald Antonio Johnson
	Magistrate Judge Case Number		Arraignment Date:
	Search Warrant Case Number:		
	R 20/R 40 from District of _____		

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI# 697271AC5		
Defendant Name: Ronald Antonio Johnson		Alias Name(s): "Pooh"	
Address: [REDACTED] Drive, Chesapeake, VA			
Birth Date: [REDACTED] 1984	SS#: [REDACTED]-0482	Sex: M	Race: black
Nationality:		Place of Birth: VA	
Height: 5'9"	Weight: 203	Hair: black	Eyes: brown
Scars/Tattoos:			
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:	

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input checked="" type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
	[REDACTED]
	[REDACTED]

U.S. Attorney Information:

AUSA: Sherrie S. Capotosto	Telephone No. 757-441-6331	Bar #: 33127
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Complainant Agency, Address & Phone Number or Person & Title:

Special Agent Scott Spiegelhalter, FBI, Norfolk Field Office, 509 Resource Road, Chesapeake, VA 23320

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base and Heroin	1	Felony
Set 2	21 U.S.C. §§ 841(a)(1) and 18 U.S.C. § 2	Distribute and Possess with Intent to Distribute Heroin	13	Felony
Set 3	21 U.S.C. §§ 841(a)(1) and 18 U.S.C. § 2	Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base, and other Controlled Substances	11, 16, 17, 34, 36-38	Felony
Set 4	18 U.S.C. § 924(c)	Possession of a Firearm in Furtherance of Drug Trafficking	39	Felony

Defendant's Name:	RONALD ANTONIO JOHNSON
District Court Case Number (To be filled in by Deputy Clerk):	2:16

U.S.C. Citations (continued)

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 5	18 U.S.C. §§ 922(g) and 924(a)(2)	Felon In Possession of a Firearm	40	Felony
Set 6	21 U.S.C. § 843(b)	Using Communication Facilities to Cause, Commit, and Facilitate Felony Violations of the Controlled Substances Act	61	Felony
Set 7	21 U.S.C. §§ 853	Forfeiture Allegation		
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
Set 16				
Set 17				
Set 18				
Set 19				
Set 20				

REDACTED

JS 45 (11/2002)

U.S. District Court

Criminal Case Cover Sheet

Place of Offense:		Under Seal: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment: yes		Criminal Number: 2:16 CR 85
County/Parish:	Same Defendant:		New Defendant: Ajene Hamani Jordan
Magistrate Judge Case Number:		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI# 102195XA4		
Defendant Name: Ajene Hamani Jordan		Alias Name(s): "AJ"	
Address: [REDACTED] Virginia Beach, VA			
Birth Date: [REDACTED] 1976	SS#: 0 [REDACTED] 7892	Sex: M	Race: black
Nationality:		Place of Birth: NY	
Height: 5'09"	Weight: 200	Hair: brown	Eyes: hazel
Scars/Tattoos:			
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	List Language and/or dialect:		

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input checked="" type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
[REDACTED]	
[REDACTED]	

U.S. Attorney Information:

AUSA: Sherrie S. Capotosto	Telephone No. 757-441-6331	Bar #: 33127
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Complainant Agency, Address & Phone Number or Person & Title:

Special Agent Scott Spiegelhalter, FBI, Norfolk Field Office, 509 Resource Road, Chesapeake, VA 23320

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base and Heroin	1	Felony
Set 2	21 U.S.C. §§ 841(a)(1) and 18 U.S.C. § 2	Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base, and other Controlled Substances	35, 41	Felony
Set 3	21 U.S.C. § 843(b)	Using Communication Facilities to Cause, Commit, and Facilitate Felony Violations of the Controlled Substances Act	92, 100	Felony

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense:		Under Seal: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment: yes		Criminal Number: 2:16 CR 85
County/Parish:	Same Defendant:		New Defendant: Deangelo Raydel Hyman
Magistrate Judge Case Number		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		FBI# 663432LB5			
Defendant Name: Deangelo Raydel Hyman			Alias Name(s): "Bo" and "Safety"		
Address: [REDACTED] Lane, Chesapeake, VA					
Birth Date: [REDACTED] 1980	SS#: [REDACTED]-1287	Sex: M	Race: black	Nationality:	Place of Birth: VA
Height: 6'0"	Weight: 210	Hair: black	Eyes: brown	Scars/Tattoos:	
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:			

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input checked="" type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
[REDACTED]	
[REDACTED]	

U.S. Attorney Information:

AUSA: Sherrie S. Capotosto	Telephone No. 757-441-6331	Bar #: 33127
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Complainant Agency, Address & Phone Number or Person & Title:

Special Agent Scott Spiegelhalter, FBI, Norfolk Field Office, 509 Resource Road, Chesapeake, VA 23320

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base and Heroin	1	Felony
Set 2	18 U.S.C. § 924(c)	Possession of a Firearm in Furtherance of Drug Trafficking	7	Felony
Set 3	21 U.S.C. § 843(b)	Using Communication Facilities to Cause, Commit, and Facilitate Felony Violations of the Controlled Substances Act	88	Felony

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:		Under Seal: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Judge Assigned:
City: EDVA	Superseding Indictment: yes		Criminal Number: 2:16CR85
County/Parish:	Same Defendant:		New Defendant: Carlton Arnell Wilson
Magistrate Judge Case Number		Arraignment Date:	
Search Warrant Case Number:			
R 20/R 40 from District of _____			

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI# 383955EB6		
Defendant Name: Carlton Arnell Wilson		Alias Name(s): "Jug"	
Address: _____, Chesapeake, VA			
Birth Date: 1978	SS#: -9245	Sex: M	Race: black
Nationality:		Place of Birth: VA	
Height: 5'05"	Weight: 210	Hair: black	Eyes: brown
Scars/Tattoos:			
Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		List Language and/or dialect:	

Location Status:

Arrest Date:		
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input checked="" type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input checked="" type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender

U.S. Attorney Information:

AUSA: Sherrie S. Capotosto	Telephone No. 757-441-6331	Bar #: 33127
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Complainant Agency, Address & Phone Number or Person & Title:

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U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base and Heroin	1	Felony
Set 2	21 U.S.C. §§ 841(a)(1) and 18 U.S.C. § 2	Distribute and Possess with Intent to Distribute Cocaine, Cocaine Base, and other Controlled Substances	10, 19, 33	Felony
Set 3	21 U.S.C. § 853	Forfeiture Allegation		